The Agenda document below includes hyperlinks (docket numbers highlighted in blue) that enable the user to view agenda backup documents [documents pertaining to a particular matter that have been filed with the Office of the Chief Clerk (OCC)]. To view all agenda backup in person including those documents not found in the hyperlinks below, please visit OCC at 12100 Park 35 Circle, Building F, Suite 1101 (30 TAC § 1.10).

Updates to backup documents will be noted by a purple indicator. Please note that some documents such as those of irregular size (i.e. oversized maps) cannot be viewed here and that color documents will be posted here in black and white. Finally, parties are still required to submit an original and 7 copies of documents filed for Commission consideration (30 TAC § 1.10(d)).

AGENDA

August 21, 2013

TEXAS COMMISSION ON ENVIRONMENTAL QUALITY

9:30 A.M. 12100 Park 35 Circle Room 201S, Bldg. E

PROPOSALS FOR DECISION

Item 1 TCEQ Docket No. 2010-1841-UCR; SOAH Docket No. 582-11-1468.

Consideration of the Administrative Law Judges' Supplemental Proposal for Decision and Order regarding the application of SJWTX, Inc. d/b/a Canyon Lake Water Service Company to change water rates in Comal and Blanco Counties, Texas, pursuant to rules of the Texas Commission on Environmental Quality in 30 TAC Chapter 291 and Texas Water Code Chapter 13. The Commission will also consider the application, record, timely related filings, exceptions and replies. (Brian MacLeod)

Item 2 <u>TCEQ Docket No. 2011-2299-PST-E</u>; <u>SOAH Docket No. 582-13-0645</u>.

Consideration of the Administrative Law Judge's Proposal for Decision and Order assessing administrative penalties and requiring certain actions of SHAWNA INC., in Eastland County, Texas; RN102911591; for petroleum storage tank violations pursuant to Tex. Water Code chs. 7 and 26 and the rules of the Texas Commission on Environmental Quality, including specifically 30 Tex. Admin. Code ch. 60. The Commission will also consider the record, timely related filings, exceptions and replies. (Steven M. Fishburn)

MISCELLANEOUS MATTERS

Item 3 TCEQ Docket No. 2005-0337-MSW; SOAH Docket No. 582-06-3321.

Consideration of the Texas Third Court of Appeals' remand of the application of Williamson County for MSW Permit Amendment No. 1405B for an existing Type I MSW landfill located at 301 Southeast Inner Loop, Williamson County, Texas. The Commission will also consider timely briefs and replies filed by the parties pertaining to the remand, the application, and the record. (Anthony Tatu)

Item 4 <u>TCEQ Docket No. 2010-0237-MWD</u>

Hyperlink Update 8/6/2013 1:36 PM Consideration of the application by the City of Bullard for a major amendment of Texas Pollutant Discharge Elimination System (TPDES) Permit No. WQ0011787001, to authorize an increase in the discharge of treated domestic wastewater from a daily average flow not to exceed 213,000 gallons per day to a daily average flow not to exceed 438,000 gallons per day. The facility is located approximately 2,600 feet southwest of the Bullard School and approximately 3,000 feet west-southwest of the intersection of Farm-to-Market Road 344 and Oak Street in Cherokee County, Texas. The Commission will also consider timely-filed requests for hearing or reconsideration, related responses and replies, public comment, the Executive Director's Response to Comments and the District Court's Final Judgments remanding this matter. (Alicia Ramirez, Phillip Urbany)

SUPERFUND ORDER

Item 5 **Docket No. 2012-1111-SPF.**

Consideration of a Final Administrative Order, pursuant to Tex. Health & Safety Code ch. 361, regarding the James Barr Facility State Superfund Site, Pearland, Brazoria County, RN103176871, which orders the responsible parties to remediate the Site and includes the listing of the Site on the state registry of Superfund sites, a description of the selected remedial action, and determination of responsible parties. The James Barr Facility State Superfund Site is located in the 3300 block of Industrial Drive in the southern part of Pearland in Brazoria County. (Mary Risner, Monica Harris, P.G.)

MISCELLANEOUS MATTERS

Item 6 **Docket No. 2013-1435-BGT.**

Consideration and Approval of the Agency's FY 2014 Recommended Operating Budget. (Elizabeth Sifuentez)

Item 7 **Docket No. 2013-0893-AUD.**

Consideration and Approval of the TCEQ Chief Auditor's Office Fiscal Year 2014 Audit Plan. (Carlos Contreras)

Item 8 **Docket No. 2013-0712-RES.**

Hyperlink Update 8/8/2013 10:28 AM Consideration of a Resolution reauthorizing the Executive Director to enter all contracts (including grant agreements) on behalf of the agency, to manage such contracts and other agreements and perform all contractual actions on behalf of the agency, to delegate such authority to the staff, and to designate individuals to approve the Commission's payment documents. The Commission's current resolution regarding contracts and delegation was issued on June 27, 2011, and it expires on August 31, 2013. The proposed resolution would renew the Commission's current resolution regarding contracts and delegation for an additional two years until August 31, 2015. (Elizabeth West)

TMDL MATTERS

Item 9 **Docket No. 2013-0852-TML.**

Consideration for approval to publish and solicit public comment on a draft Implementation Plan for Two Total Maximum Daily Loads for Dissolved Oxygen and One Total Maximum Daily Load for Bacteria in the Upper Oyster Creek Watershed (Segment 1245), of the Brazos River Basin, in Fort Bend County. (Ronald Stein, Robert Brush) (Project No. 2013-005-TML-NR)

Item 10 **Docket No. 2013-0853-TML.**

Consideration for approval to publish and solicit public comment on a draft Implementation Plan for Eight Total Maximum Daily Loads for Indicator Bacteria in the Dickinson Bayou Watershed and Three Tidal Tributaries (1103A_01, 1103B_01, 1103C_01, 1104_01, and 1104_02), in Galveston County. (Ron Stein, Robert Brush) (Project No. 2013-026-TML-NR)

AIR QUALITY ENFORCEMENT AGREED ORDERS

Item 11 **Docket No. 2012-1846-AIR-E.**

Consideration of an Agreed Order assessing administrative penalties against Richland Dock Works Inc. in Navarro County; RN106477243; for air quality violations pursuant to Tex. Health & Safety Code ch. 382, Tex. Water Code ch. 7, and the rules of the Texas Commission on Environmental Quality, including specifically 30 Texas Administrative Code ch. 60. (Amancio R. Gutierrez, Debra Barber)

Item 12 **Docket No. 2012-2164-AIR-E.**

Consideration of an Agreed Order assessing administrative penalties and requiring certain actions of Sid Richardson Carbon, LTD., in Hutchinson County; RN100222413; for air quality violations pursuant to Tex. Health & Safety Code ch. 382, Tex. Water Code ch. 7, and the rules of the Texas

Commission on Environmental Quality, including specifically 30 Texas Administrative Code ch. 60. (Rajesh Acharya, Debra Barber)

Item 13 **Docket No. 2013-0150-AIR-E.**

Consideration of an Agreed Order assessing administrative penalties and requiring certain actions of Huntsman Petrochemical LLC in Jefferson County; RN100219252; for air quality violations pursuant to Tex. Health & Safety Code ch. 382, Tex. Water Code ch. 7, and the rules of the Texas Commission on Environmental Quality, including specifically 30 Texas Administrative Code ch. 60. (Jessica Schildwachter, Debra Barber)

Item 14 **Docket No. 2013-0111-AIR-E.**

Consideration of an Agreed Order assessing administrative penalties and requiring certain actions of David Peters dba Excel Ready Mix in Ector County; RN106542319; for air quality violations pursuant to Tex. Health & Safety Code ch. 382, Tex. Water Code ch. 7, and the rules of the Texas Commission on Environmental Quality, including specifically 30 Texas Administrative Code ch. 60. (Amancio R. Gutierrez, Debra Barber)

Item 15 **Docket No. 2013-0027-AIR-E.**

Consideration of an Agreed Order assessing administrative penalties and requiring certain actions of Chameleon Industries, Inc. in Ector County; RN102176815; for air quality violations pursuant to Tex. Health & Safety Code ch. 382, Tex. Water Code ch. 7, and the rules of the Texas Commission on Environmental Quality, including specifically 30 Texas Administrative Code ch. 60. (Amancio R. Gutierrez, Debra Barber)

Item 16 **Docket No. 2012-2036-AIR-E.**



Consideration of an Agreed Order assessing administrative penalties against MEMC PASADENA, INC., in Harris County; RN101062099; for air quality violations pursuant to Tex. Health & Safety Code ch. 382, Tex. Water Code ch. 7, and the rules of the Texas Commission on Environmental Quality, including specifically 30 Texas Administrative Code ch. 60. (Roshondra Lowe, Debra Barber)

INDUSTRIAL WASTE DISCHARGE ENFORCEMENT AGREED ORDERS

Item 17 **Docket No. 2013-0344-IWD-E.**

Consideration of an Agreed Order assessing administrative penalties and requiring certain actions of Vopak Terminal Deer Park Inc. in Harris County; RN100225093; for water quality violations pursuant to Tex. Water Code chs. 7 and 26 and the rules of the Texas Commission on Environmental Quality,

including specifically 30 Texas Administrative Code ch. 60. (Jennifer Graves, Debra Barber)

Item 18 **Docket No. 2013-0265-IWD-E.**

Consideration of an Agreed Order assessing administrative penalties and requiring certain actions of Azteca Milling, L.P. in Deaf Smith County; RN102166758; for water quality violations pursuant to Tex. Water Code chs. 7 and 26 and the rules of the Texas Commission on Environmental Quality, including specifically 30 Texas Administrative Code ch. 60. (Jill Russell, Debra Barber)

Item 19 **Docket No. 2012-1773-IWD-E.**

Consideration of an Agreed Order assessing administrative penalties and requiring certain actions of BASF FINA Petrochemicals Limited Partnership in Jefferson County; RN100216977; for water quality violations pursuant to Tex. Water Code chs. 7 and 26 and the rules of the Texas Commission on Environmental Quality, including specifically 30 Texas Administrative Code ch. 60. (Jennifer Graves, Debra Barber)

Item 20 **Docket No. 2012-2607-IWD-E.**

Consideration of an Agreed Order assessing administrative penalties and requiring certain actions of Ellwood Texas Forge Navasota, LLC in Grimes County; RN102343563; for water quality violations pursuant to Tex. Water Code chs. 7 and 26 and the rules of the Texas Commission on Environmental Quality, including specifically 30 Texas Administrative Code ch. 60. (Jennifer Graves, Debra Barber)

Item 21 **Docket No. 2012-2706-IWD-E.**

Consideration of an Agreed Order assessing administrative penalties and requiring certain actions of Pilgrim's Pride Corporation in Titus County; RN102184041; for water quality violations pursuant to Tex. Water Code chs. 7 and 26 and the rules of the Texas Commission on Environmental Quality, including specifically 30 Texas Administrative Code ch. 60. (Jill Russell, Debra Barber)

MUNICIPAL SOLID WASTE ENFORCEMENT AGREED ORDER

Item 22 **Docket No. 2013-0134-MSW-E.**

Consideration of an Agreed Order assessing administrative penalties and requiring certain actions of Starr County in Starr County; RN102119120; for municipal solid waste violations pursuant to Tex. Health & Safety Code ch. 361, Tex. Water Code ch. 7, and the rules of the Texas Commission on Environmental Quality, including specifically 30 Texas Administrative Code ch.

MUNICIPAL WASTE DISCHARGE ENFORCEMENT AGREED ORDERS

Item 23 **Docket No. 2012-0647-MWD-E.**

Hyperlink Update 8/5/2013 10:12 AM Consideration of an Agreed Order assessing administrative penalties and requiring certain actions of Woodmark Utilities, Inc. in Smith County; RN101511400; for water quality violations pursuant to Tex. Water Code chs. 7 and 26 and the rules of the Texas Commission on Environmental Quality, including specifically 30 Texas Administrative Code ch. 60. (Jill Russell, Debra Barber)

Item 24 **Docket No. 2013-0274-MWD-E.**

Hyperlink Update 8/13/2013 2:55 PM Consideration of an Agreed Order assessing administrative penalties and requiring certain actions of the City of Corrigan in Polk County; RN101918464; for water quality violations pursuant to Tex. Water Code chs. 7 and 26 and the rules of the Texas Commission on Environmental Quality, including specifically 30 Texas Administrative Code ch. 60. (Jennifer Graves, Debra Barber)

PETROLEUM STORAGE TANK ENFORCEMENT AGREED ORDERS

Item 25 **Docket No. 2013-0417-PST-E.**

Consideration of an Agreed Order assessing administrative penalties and requiring certain actions of University Behavioral Health of El Paso, LLC in El Paso County; RN101654333; for petroleum storage tank violations pursuant to Tex. Water Code chs. 7 and 26 and the rules of the Texas Commission on Environmental Quality, including specifically 30 Texas Administrative Code ch. 60. (Steven Van Landingham, Debra Barber)

Item 26 **Docket No. 2012-2675-PST-E.**

Consideration of an Agreed Order assessing administrative penalties and requiring certain actions of MICA CORPORATION in Bexar County; RN101434751; for petroleum storage tank violations pursuant to Tex. Water Code chs. 7 and 26 and the rules of the Texas Commission on Environmental Quality, including specifically 30 Texas Administrative Code ch. 60. (Judy Kluge, Debra Barber)

Item 27 **Docket No. 2013-0207-PST-E.**

Consideration of an Agreed Order assessing administrative penalties and requiring certain actions of ZAMAN-NASEER PROPERTIES, LLC dba Aneels Texaco in Harris County; RN101726982; for petroleum storage tank violations pursuant to Tex. Water Code chs. 7 and 26 and the rules of the Texas

Commission on Environmental Quality, including specifically 30 Texas Administrative Code ch. 60. (Margarita Dennis, Debra Barber)

Item 28 **Docket No. 2013-0132-PST-E.**

Consideration of an Agreed Order assessing administrative penalties and requiring certain actions of CHANNELVIEW ENTERPRISES, INC. dba Key Truck Stop in Harris County; RN101249498; for petroleum storage tank violations pursuant to Tex. Water Code chs. 7 and 26 and the rules of the Texas Commission on Environmental Quality, including specifically 30 Texas Administrative Code ch. 60. (John Fennell, Debra Barber)

Item 29 **Docket No. 2012-2349-PST-E.**

Consideration of an Agreed Order assessing administrative penalties and requiring certain actions of Farmersville Texaco, Inc. in Collin County; RN102224474; for petroleum storage tank violations pursuant to Tex. Water Code chs. 7 and 26 and the rules of the Texas Commission on Environmental Quality, including specifically 30 Texas Administrative Code ch. 60. (Nadia Hameed, Debra Barber)

PETROLEUM STORAGE TANK ENFORCEMENT DEFAULT AND ORDERS

Item 30 **Docket No. 2012-2143-PST-E.**

Hyperlink Update 8/7/2013 2:50 M Consideration of a Default Order assessing administrative penalties and requiring certain actions of Sam Mathew d/b/a Sam's Chevron in Walker County; RN103027256; for petroleum storage tank violations pursuant to Tex. Water Code chs. 7 and 26 and the rules of the Texas Commission on Environmental Quality, including specifically 30 Tex. Admin. Code ch. 60. (Ryan Rutledge, Lena Roberts)

PETROLEUM STORAGE TANK ENFORCEMENT DEFAULT AND SHUTDOWN ORDERS

Item 31 **Docket No. 2012-1977-PST-E.**

Remanded to the Executive Director Consideration of a Default and Shutdown Order assessing administrative penalties and requiring certain actions of City of Pasadena in Harris County; RN100663889; for petroleum storage tank violations pursuant to Tex. Water Code chs. 7 and 26 and the rules of the Texas Commission on Environmental Quality, including specifically 30 Tex. Admin. Code ch. 60. (Rudy Calderon, Lena Roberts)

Item 32 **Docket No. 2012-2424-PST-E.**

Consideration of a Default and Shutdown Order assessing administrative penalties and requiring certain actions of Mohammad Danish Mohammad

d/b/a Cleveland Food Mart in Liberty County; RN102719671; for petroleum storage tank violations pursuant to Tex. Water Code chs. 7 and 26 and the rules of the Texas Commission on Environmental Quality, including specifically 30 Tex. Admin. Code ch. 60. (Kari L. Gilbreth, Lena Roberts)

Item 33 **Docket No. 2012-2324-PST-E.**

Hyperlink Update 8/8/2013 10:28 AM Consideration of a Default and Shutdown Order assessing administrative penalties and requiring certain actions of Moutawakil Investments, L.L.C. d/b/a Gateway Plaza 4 in Smith County; RN102346962; for petroleum storage tank violations pursuant to Tex. Water Code chs. 7 and 26 and the rules of the Texas Commission on Environmental Quality, including specifically 30 Tex. Admin. Code ch. 60. (Ryan Rutledge, Lena Roberts)

Item 34 **Docket No. 2012-2449-PST-E.**

Hyperlink Update 8/19/2013 8:41 AM Consideration of a Default and Shutdown Order assessing administrative penalties and requiring certain actions of Alec Breiten d/b/a Fandangos Food Store in Jim Hogg County; RN101680759; for petroleum storage tank violations pursuant to Tex. Water Code chs. 7 and 26 and the rules of the Texas Commission on Environmental Quality, including specifically 30 Tex. Admin. Code ch. 60. (Phillip M. Goodwin, P.G., Lena Roberts)

Item 35 **Docket No. 2012-2476-PST-E.**

Consideration of a Default and Shutdown Order assessing administrative penalties and requiring certain actions of Benanee Corporation d/b/a Express Lane Food Mart in Harris County; RN103038709; for petroleum storage tank violations pursuant to Tex. Water Code chs. 7 and 26 and the rules of the Texas Commission on Environmental Quality, including specifically 30 Tex. Admin. Code ch. 60. (Ryan Rutledge, Lena Roberts)

Item 36 **Docket No. 2013-0036-PST-E.**

Consideration of a Default and Shutdown Order assessing administrative penalties and requiring certain actions of Sardinia Group, Inc. d/b/a Super Z Food Store in Trinity County; RN105021463; for petroleum storage tank violations pursuant to Tex. Water Code chs. 7 and 26 and the rules of the Texas Commission on Environmental Quality, including specifically 30 Tex. Admin. Code ch. 60. (Jacquelyn Boutwell, Lena Roberts)

Item 37 **Docket No. 2012-2283-PST-E.**

Hyperlink Update 8/19/2013 8:41 AM Consideration of a Default and Shutdown Order assessing administrative penalties and requiring certain actions of AMMAN & SAARIZ LLC d/b/a Quickers 2 in Smith County; RN102400579; for petroleum storage tank violations pursuant to Tex. Water Code chs. 7 and 26 and the rules of the Texas Commission on Environmental Quality, including specifically 30 Tex. Admin. Code ch. 60. (Jacquelyn Boutwell, Lena Roberts)

Item 38 **Docket No. 2012-0155-PST-E.**

Remanded to the Executive Director Consideration of a Default and Shutdown Order assessing administrative penalties and requiring certain actions of RUBI & SONS STORE INC d/b/a Food Mart Shell in Van Zandt County; RN102959764; for petroleum storage tank violations pursuant to Tex. Water Code chs. 7 and 26 and the rules of the Texas Commission on Environmental Quality, including specifically 30 Tex. Admin. Code ch. 60. (Tammy L. Mitchell, Lena Roberts)

Item 39 **Docket No. 2012-2124-PST-E.**

Hyperlink Update 8/19/2013 8:41 AM Consideration of a Default and Shutdown Order assessing administrative penalties and requiring certain actions of ADKINS PROPANE, INC. dba Adkins Oil in Foard County; RN104440938; for petroleum storage tank violations pursuant to Tex. Water Code chs. 7 and 26 and the rules of the Texas Commission on Environmental Quality, including specifically 30 Tex. Admin. Code ch. 60. (Jennifer Cook, Lena Roberts)

Item 40 **Docket No. 2012-1789-PST-E.**

Consideration of a Default and Shutdown Order assessing administrative penalties and requiring certain actions of AZM ENTERPRISES INC., ZMA ENTERPRISES INC., and Amir D. Mohammed in Bexar County; RN101431393; for petroleum storage tank violations pursuant to Tex. Water Code chs. 7 and 26 and the rules of the Texas Commission on Environmental Quality, including specifically 30 Tex. Admin. Code ch. 60. (Jennifer Cook, Lena Roberts)

Item 41 **Docket No. 2012-2571-PST-E.**

Hyperlink Update 8/15/2013 3:46 PM Consideration of a Default and Shutdown Order assessing administrative penalties and requiring certain actions of Feroz Ali Jivani d/b/a MC Food Store 2 in Harris County; RN103101572; for petroleum storage tank violations pursuant to Tex. Water Code chs. 7 and 26 and the rules of the Texas Commission on Environmental Quality, including specifically 30 Tex. Admin. Code ch. 60. (Rebecca M. Combs, Lena Roberts)

Item 42 **Docket No. 2012-2332-PST-E.**

Hyperlink Update 8/19/2013 8:41 AM Consideration of a Default and Shutdown Order assessing administrative penalties and requiring certain actions of Maaz M. Moonis in Polk County; RN101894285; for petroleum storage tank violations pursuant to Tex. Water Code chs. 7 and 26 and the rules of the Texas Commission on Environmental Quality, including specifically 30 Tex. Admin. Code ch. 60. (Rebecca M. Combs, Lena Roberts)

Item 43 **Docket No. 2012-2456-PST-E.**

Consideration of a Default and Shutdown Order assessing administrative penalties and requiring certain actions of QUALITY RETAIL SERVICES, INC. and WRIGHT JOSHUA INVESTMENTS, LLC, dba Breaktime 341 in Willacy County; RN102425691; for petroleum storage tank violations pursuant to Tex. Water Code chs. 7 and 26 and the rules of the Texas Commission on Environmental Quality, including specifically 30 Tex. Admin. Code ch. 60. (Jennifer Cook, Lena Roberts)

Item 44 **Docket No. 2012-2060-PST-E.**

Hyperlink Update 8/15/2013 3:46 PM Consideration of a Default and Shutdown Order assessing administrative penalties and requiring certain actions of Addison Enterprises Inc. d/b/a Lavon Shell in Dallas County; RN101622355; for petroleum storage tank violations pursuant to Tex. Water Code chs. 7 and 26 and the rules of the Texas Commission on Environmental Quality, including specifically 30 Tex. Admin. Code ch. 60. (Rebecca M. Combs, Lena Roberts)

Item 45 **Docket No. 2012-2603-PST-E.**

Hyperlink Update 8/15/2013 3:46 PM Consideration of a Default and Shutdown Order assessing administrative penalties and requiring certain actions of Fuad Ahmad Bataineh d/b/a Reda Food Mart and d/b/a UDAY, INC in Harris County; RN101912848; for petroleum storage tank violations pursuant to Tex. Water Code chs. 7 and 26 and the rules of the Texas Commission on Environmental Quality, including specifically 30 Tex. Admin. Code ch. 60. (Rebecca M. Combs, Lena Roberts)

Item 46 **Docket No. 2012-1982-PST-E.**

Hyperlink Update 8/19/2013 8:41 AM Consideration of a Default and Shutdown Order assessing administrative penalties and requiring certain actions of J S F B USA INC d/b/a Shop N Save and J S F B USA INC d/b/a Super Food Mart 35 in Smith County; RN103062196 and RN101843407; for petroleum storage tank violations pursuant to Tex. Water Code chs. 7 and 26 and the rules of the Texas Commission on Environmental Quality, including specifically 30 Tex. Admin. Code ch. 60. (Steven M. Fishburn, Lena Roberts)

PUBLIC WATER SYSTEM ENFORCEMENT AGREED ORDERS

Item 47 **Docket No. 2013-0596-PWS-E.**

Consideration of an Agreed Order assessing administrative penalties and requiring certain actions of Blackjack Water Supply Corporation in Cherokee County; RN101436608; for public drinking water violations pursuant to Tex. Health & Safety Code ch. 341 and the rules of the Texas Commission on Environmental Quality. (Nick Nevid, Debra Barber)

Item 48 **Docket No. 2013-0329-PWS-E.**

Consideration of an Agreed Order assessing administrative penalties and requiring certain actions of BRAZOS VALLEY SEPTIC & WATER, INC. in Brazos County; RN102684149; for public drinking water violations pursuant to Tex. Health & Safety Code ch. 341 and the rules of the Texas Commission on Environmental Quality. (Abigail Lindsey, Debra Barber)

Item 49 **Docket No. 2013-0406-PWS-E.**

Consideration of an Agreed Order assessing administrative penalties and requiring certain actions of Brazoria County in Brazoria County; RN102977154; for public drinking water violations pursuant to Tex. Health & Safety Code ch. 341 and the rules of the Texas Commission on Environmental Quality. (Abigail Lindsey, Debra Barber)

Item 50 **Docket No. 2012-2366-PWS-E.**

Consideration of an Agreed Order assessing administrative penalties and requiring certain actions of Caliber Texas Properties, L.P. in Fort Bend County; RN105978332; for public drinking water violations pursuant to Tex. Health & Safety Code ch. 341 and the rules of the Texas Commission on Environmental Quality. (Katy Montgomery, Debra Barber)

Item 51 **Docket No. 2013-0269-PWS-E.**

Consideration of an Agreed Order assessing administrative penalties and requiring certain actions of the City of Freeport in Brazoria County; RN101252328; for public drinking water violations pursuant to Tex. Health & Safety Code ch. 341 and the rules of the Texas Commission on Environmental Quality. (Heather Brister, Debra Barber)

Item 52 **Docket No. 2012-2672-PWS-E.**

Consideration of an Agreed Order assessing administrative penalties and requiring certain actions of Shawn Mark Yarbrough dba Walnut Ridge Estates Water System in Angelina County; RN101195857; for public drinking water violations pursuant to Tex. Health & Safety Code ch. 341 and the rules of the

Texas Commission on Environmental Quality. (Abigail Lindsey, Debra Barber)

Item 53 **Docket No. 2013-0345-PWS-E.**

Consideration of an Agreed Order assessing administrative penalties and requiring certain actions of Vince Britten dba AOK Camper Park in Potter County; RN101895969; for public drinking water violations pursuant to Tex. Health & Safety Code ch. 341 and the rules of the Texas Commission on Environmental Quality. (Jorge Ibarra, P.E., Debra Barber)

WATER QUALITY ENFORCEMENT AGREED ORDER

Item 54 **Docket No. 2011-0691-WQ-E.**

Consideration of an Agreed Order assessing administrative penalties and requiring certain actions of ABF PACKING, INC. in Erath County; RN106006125; for water quality violations pursuant to Tex. Water Code chs. 7 and 26 and the rules of the Texas Commission on Environmental Quality, including specifically 30 Texas Administrative Code ch. 60. (Heather Brister, Debra Barber)

RULE MATTERS

Item 55 **Docket No. 2011-1227-RUL.**

Consideration of the adoption of amendments to 30 TAC Chapter 290, Public Drinking Water, Sections 290.42, 290.44, and 290.109. The adoption would implement House Bill (HB) 3372, Section 3 of HB 3391, and Senate Bill 1073, 82nd Legislature, 2011, Regular Session, and applicable sections of HB 2781, 83rd Legislature, 2013, Regular Session, for structures that are connected to a public water system (PWS) and have a rainwater harvesting system (RWHS). The adopted rulemaking would allow a RWHS that is connected to a PWS to be used for indoor potable purposes, and establish minimum requirements for a PWS that allows the connection of a RWHS used for indoor potable purposes to its distribution system. The adopted rulemaking would also make other non-substantive changes to reflect existing agency practices, conform with grammar, sequencing and formatting requirements, and correct a typographical error. The proposed rules were published in the March 15, 2013, issue of the *Texas Register* (38 TexReg 1820). (Linda Brookins, Kayla Murray) (Rule Project No. 2011-057-290-OW)

Item 56 **Docket No. 2013-0544-RUL.**

Consideration for publication of, and hearing on, proposed amended Sections 307.2 - 307.4, 307.6 - 307.10 of 30 TAC Chapter 307, Texas Surface Water Quality Standards. The proposed rulemaking would provide a periodic public review and revision of the State's surface water quality standards, as provided for in Section 26.023 of the Texas Water Code, and as required by Section 303(c) of the Federal Clean Water Act. (Debbie Miller, Robert Brush) (Rule

Project No. 2012-001-307-OW)

PUBLIC COMMENT SESSION

Item 57 The Commission will receive comments from the public on any matters within the jurisdiction of the TCEQ, with the exception of pending permitting matters or other contested cases which are subject to the ex parte prohibition found in Texas Government Code §2001.061. In the interest of time, speakers will be limited to three minutes each, with the total time for public comment limited to one hour.

EXECUTIVE MEETING

Item 58 **Docket No. 2013-0001-EXE.**

The Commission will conduct a closed meeting to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the Commission's Executive Director and General Counsel, as permitted by Section 551.074 of the Texas Open Meetings Act, Chapter 551 of the Government Code. The Commission may also meet in open meeting to take action on this matter as required by Section 551.102 of the Texas Open Meetings Act, Chapter 551 of the Government Code.

Item 59 **Docket No. 2013-0002-EXE.**

The Commission will conduct a closed meeting to receive legal advice and will discuss pending or contemplated litigation, settlement offers, and/or the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of specific Commission employees, as permitted by Sections 551.071 and 551.074, the Open Meetings Act, codified as Chapter 551 of the Government Code. The Commission may also meet in open meeting to take action on legal or personnel matters considered in the closed meeting as required by Section 551.102 of the Texas Open Meetings Act, Chapter 551 of the Government Code.

Item 60 **Docket No. 2013-0003-EXE.**

The Commission will conduct a closed meeting to discuss their duties, roles, and responsibilities as Commissioners of the TCEQ pursuant to Section 551.074 of the Open Meetings Act, Codified as Chapter 551 of the Government Code. The Commission may also meet in open meeting to take action on this matter as required by Section 551.102 of the Texas Open Meetings Act, Chapter 551 of the Government Code.

(PERSONS WITH DISABILITIES WHO PLAN TO ATTEND THE TCEQ AGENDA AND WHO MAY NEED AUXILIARY AIDS OR SERVICES SUCH AS INTERPRETERS FOR PERSONS WHO ARE

DEAF OR HEARING IMPAIRED, READERS, LARGE PRINT, OR BRAILLE ARE REQUESTED TO CONTACT OFFICE OF THE CHIEF CLERK AT (512) 239-3300 AT LEAST SIX (6) WORK DAYS PRIOR TO THE AGENDA, SO THAT APPROPRIATE ARRANGEMENTS CAN BE MADE. PERSONS WHO DESIRE THE ASSISTANCE OF AN INTERPRETER IN CONJUNCTION WITH THEIR ORAL PRESENTATION AT THIS TCEQ AGENDA ARE REQUESTED TO CONTACT THE OFFICE OF THE CHIEF CLERK AT (512) 239-3300 AT LEAST FIVE (5) WORK DAYS PRIOR TO THE AGENDA SO THAT APPROPRIATE ARRANGEMENTS CAN BE MADE.)

REGISTRATION FOR AGENDA STARTS AT 8:45 A.M. AND WILL CONTINUE UNTIL 9:30 A.M. PLEASE REGISTER BETWEEN THESE TIMES. LATE REGISTRATION COULD RESULT IN YOUR MISSING THE OPPORTUNITY TO COMMENT ON YOUR ITEM.

THE PUBLIC CAN VIEW LIVE AND ARCHIVED TCEQ MEETINGS ON THE INTERNET AT NO COST, AT:

HTTP://WWW.TEXASADMIN.COM/tceqa.shtml